



Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

May 8, 2006

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Note the presence of a quorum

Agenda Changes/Continuances

Approval of Minutes:

Approve Town Council minutes of April 10, 2006 (regular meeting)

Approve Town Council minutes of April 24, 2006 (special meeting)

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Comments on Guest Comments

Sanders Glen Proclamation

Old Business:

Ordinance 06-13

Annexation

SR 32 and Carey Rd (SW)

Public Hearing April 10, 2006

Second Reading

- Resolution 06-09 Annexation Fiscal Plan
SR 32 and Carey Road (SW)**
- Ordinance 06-03 Annexation
SR 32 Credit Union
Public Hearing April 10, 2006
Second Reading**
- Resolution 06-08 Annexation Fiscal Plan
SR 32 Credit Union**
- Ordinance 06-18 Additional Appropriation
LR & S and MVH funds
Public Hearing
Second Reading**
- Ordinance 06-12 Rezone SF-2 to PUD Andover North
Public Hearing – July 25, 2005
Public Hearing – January 23, 2006
First Reading-April 10, 2006 (returned to APC)
Second Reading**

Regulatory Changes / Council Introduction

First Council Consideration

1. Wilfong Land Companies
Eagle Station

Second Council Consideration

New Business

~~**Ordinance 06-24 Rezone AG-SF1 to Andover PUD
Four Parcels
WITHDRAWN Public Hearing – APC – April 24, 2006
First Reading**~~

**Ordinance 06-21 Police False Alarms
First Reading**

**Ordinance 06-22 Procedure and costs for firearms training for civilians
First Reading**

**Ordinance 06-23 Fire Arms within the corporate limits
First Reading**

**Billing Service Agreement – CIPROMS
Medical Billing Service for Fire Department**

Tornado Sirens Purchase Request

Westfield Public Works- Valve Turning Machine Purchase

Consent Agenda:

Release of Performance Bonds

- None this month

Release of Maintenance Bonds

- None this month

Subsequent Connector Fee / Re-imbusement Fee Agreements

- None this month

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues